

October 23, 2006; Agenda Item No. 14

Resolution No. 06-80

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING AN
AUGMENTATION OF GRANT SMM-0672 TO THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY WITH PROPOSITION 50 FUNDS FOR THE
ACQUISITION OF UPPER MALIBU CANYON-CALABASAS
GRADE PARCEL, CALABASAS

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from the Water Quality, Supply and Safe Drinking Water Projects. Coastal Wetlands Purchase and Protection Act of 2002 (Proposition 50) to the Santa Monica Mountains Conservancy for purpose of protecting watersheds, including but not limited to, acquisition, protection, and restoration of land and water resources and associated planning, permitting, and administrative costs; and

WHEREAS, The MRCA has made a request for an augmentation of grant SMM-6072 from Proposition 50, Chapter 10, Section 79570(c); and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated October 23, 2006 for this item.
4. AUTHORIZES an augmentation of grant SMM-6072 to the Mountains Recreation and Conservation Authority in the amount of \$40,000.00 for the acquisition of APN 2069-010-017 in Calabasas.

5. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 23rd day of October, 2006 at Malibu, California.

Dated:

Executive Director